



**State of Rhode Island and Providence Plantations
Water Resources Board**
One Capitol Hill, Third Floor
Providence, RI 02908
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RHODE ISLAND WATER RESOURCES BOARD - MEETING #526

**Friday, March 22, 2013
9:00 AM**

**RI Department of Administration
One Capitol Hill, Providence RI
Conference Room A, 2nd Floor**

Members Present

Pamela Marchand – Chair
Ronnie Gibson – Vice Chair
Alicia Good*
Susan Licardi
June Swallow*
Michael DeFrancesco
Mike Walker*
Kevin Flynn
Jesse Rodriguez
Bill Stamp

Guests

WRB Staff Present

Kenneth J. Burke, P.E., General Manager
Kathy Crawley
Romeo Mendes, P.E.

Members Absent

* - ex officio representative

AGENDA ITEM #1: Call to Order

Chairperson Marchand called the meeting to order at approximately 9:10 AM.

AGENDA ITEM #2: Approval of Minutes

WRB Meeting Minutes from January 18, 2013 were presented. Motion to approve by S. Licardi and H. Ward, second by M. Walker. *Unanimous Approval.*

AGENDA ITEM #3: Chair Report

Chairperson Marchand passed on the Chair Report and General Manager Report and advance to Agenda Item #6, Board Members and Officers.

AGENDA ITEM #6: Board Members and Officers

June Swallow presented Nominating Committee Report. Officer candidates presented are Pam Marchand as Chair, Ronnie Gibson as Vice Chair, and Ken Burke as Treasurer and Secretary. Motion to approve slate of officers by M. Walker, second by June Swallow. *Unanimous approval to accept slate of officers presented.*

AGENDA ITEM #5: Committee Report

WRB staff presented synopsis of short term management options for Chipuxet basin. Motion to approve by S. Licardi and H. Ward, second by M. Walker. *Unanimous Approval.*

AGENDA ITEM #7: Adjournment

Motion to adjourn by S. Licardi and H. Ward, second by M. Walker. *Unanimous Approval.*

March 22, 2013

Date



Kenneth J. Burke, P.E., MBA
General Manager and Treasurer

The meeting place is accessible to the handicapped in conformance with RIGL 42-46-2. Individuals requesting interpreter services for the hearing impaired must notify the Board office at tel. 222-7901 at least 72 hours in advance of the meeting date. If requested, tapes of the meeting will be made available.